

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF OCTOBER 23, 2001**

**A. Call To Order**

8:20 p.m.

**B. Roll Call**

All present.

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

None.

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

8:20-8:27

**E. Oral Reports/Public Participation (Non-Agenda Items)**

Carl Branstetter, 601 W. Colton Ave., Suite B, Redlands, re JPA Property. Referred to Item 3.

**E. Scheduled Items**

**G. General**

9:55

1. Minutes of September 25 and October 9

**Approved as presented.**

9:30-9:55

2. Property Purchases

- a. CRA Bill #R-2001-17 – Approving the purchase of a vacant parcel consisting of approximately 28,000 square feet located on the north side of Van Leuven Street, south of and adjacent to the San Timoteo Creek Channel for use as a community garden **[Economic Development]**

**Adopted Resolution No. 182.**

- b. CRA Bill #R-2001-18 – Approving the purchase of a vacant, City-owned parcel consisting of approximately 960 square feet located on the north side of Van Leuven Street, south of and adjacent to the San Timoteo Creek Channel for use as a community garden. **[Economic Development]**

**Adopted Resolution No. 183**

- c. Transfer of \$35,000 from Account No. 77-1048 to 77-1800-8835 to accomplish the property purchase

**Authorized transfer. Requested report on costs, other than acquisition costs, for preparation and maintenance of the community garden property.**

**8:27-9:30**

- 3. Request to re-instate the Negotiating Agreement between Lewis Companies and the Agency and direct Staff to prepare a Disposition Development Agreement for the development of 305 acres bounded by Redlands Boulevard, California Street, Mission Road and the SCE Easement **[Economic Development]**

**Extended the Negotiating Agreement one year and directed Staff to proceed pursuant to the points outlined in the Staff Report.**

**H. Reports**

**L. Projects**

**J. Adjournment**

**9:55 p.m.**